Washington Street, (Cemete	ry Road to Great America Drive); Widening
and Reconstruction: Right-o	f-Way Appropriation
	Accounts Payable (1) cert.
	Transportation (2) cert.
STATE OF ILLINOIS)	
)	
COUNTY OF LAKE)	
	COUNTY BOARD, LAKE COUNTY, ILLINOIS
	ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION
	MAY 13, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$245,000.00 of Matching Tax funds and \$105,000.00 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way cost associated with the proposed widening and reconstruction of Washington Street (County Highway 45) from Cemetery Road to Great America Drive and designated as Section 02-00110-12-WR.

We RECOMMEND adoption of this Resolution.

Aye	Nay	Aye Aye	Nay
Klana O Kelly		OHOLIX	
Chair		Chair	
Vice-Chair		Vice-Chair	
Michael D. aurth		James Moutint	,
ann B. Mainy		Carel Calabon -	
Verese Dufay		Dinn O'Kelly	
Juean L. Gravendont V			
Danied the Cart			
Public Works and Transportation (Committee	Financial and Administrative Commit	tee

RESOLUTION

WHEREAS, Washington Street (County Highway 45) is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if Washington Street from Cemetery Road to Great America Drive could be improved by widening and resurfacing; and

WHEREAS, Lake County by and through its Division of Transportation has caused to be prepared preliminary plans and right-of-way plats, said plats identifying right-of-way needs; and

WHEREAS, the cost of right-of-way is estimated to be \$350,000.00.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois:

SECTION 1: It is hereby determined that it is necessary and desirable that Lake County acquire title to and possession of all of the real property within the proposed new right-of-way lines of Washington Street from Cemetery Road to Great America Drive together with construction and other easements, both temporary and permanent, for said highway, all as outlined in plats of highways made under direction of Martin G. Buehler, County Engineer of Lake County, Illinois, copies of which are filed in the office of the Lake County Engineer, which said real property and easement are necessary, required, and needed for the improvement of said highway.

SECTION 2: That the Lake County Division of Transportation, or its agents, on behalf of Lake County be, and they are hereby authorized, empowered and directed to negotiate with and purchase therefrom the owner or owners of all the real property determined to be necessary under this resolution and described in the plats of survey of said highway

SECTION 3: In the event that said Lake County Division of Transportation is unable to agree with the owner or owners of said real property upon the compensation to be paid therefore, then title to and possession of said real property described in Section 1 of this resolution shall be acquired by condemnation by Lake County. The State's Attorney of Lake County is hereby authorized, empowered and directed to institute proceedings in any court of competent jurisdiction to acquire title to and possession of said property for Lake County in accordance with the Eminent Domain Laws of the State of Illinois.

SECTION 4: That there is hereby appropriated \$245,000.00 of Matching Tax funds and \$105,000.00 of Motor Fuel Tax funds for the purchase of the real property determined to be necessary under this resolution and described in the plats of survey of said highway and designated as Section 02-00110-12-WR.

Dated at Waukegan, Illinois this 13th day of May 2008